

MISSION STATEMENT: "The mission of the Redbank Valley School District community is to instill the knowledge, attitudes, and skills needed for each student to achieve at his or her highest potential while providing a safe, disciplined, and inviting environment."  
**Note:** By resolution adopted March 6, 2000, a unanimous vote, without objection, on any question requiring a recorded vote showing how each director voted under Section 508 of the School Code shall be deemed to be a affirmative vote by each director as if he/she has responded affirmatively to the calling of his/her individual name and shall be recorded as follows: Section 508 vote: All directors present voted in the affirmative.

REDBANK VALLEY SCHOOL DISTRICT  
REGULAR BOARD MEETING  
MONDAY, MARCH 3, 2008  
7:00 P.M., REDBANK VALLEY HIGH SCHOOL LIBRARY  
**6:30 P.M. WORK SESSION OF THE SCHOOL BOARD**

CALL TO ORDER BY BOARD PRESIDENT

APPROVAL OF MINUTES

1. Approved Regular Board Meeting, Monday, February 4, 2008
2. Approved Work Session Meeting, Thursday, February 7, 2008

PUBLIC CONCERN

COMMUNICATIONS

3. Noted Student Representative Report
4. Noted Elementary Report
5. Noted Director of Education Report
  - a. Federal Program
6. Noted Secondary Report
7. Noted Superintendent's Report
  - a. Scheduled Work Session, March 10, 2008, 7:00 p.m.
8. Noted Maintenance Report
9. Noted Cafeteria Report
10. Noted IU#6 Report
11. Noted CCAVTS Report

OLD BUSINESS

NEW BUSINESS

12. Approved Consideration to approve first reading of policy: #800 Operations, Records Management.
13. Approved Consideration of approval of the Clarion County Career Center Operating Budget for school year 2008-09 in the amount of \$3,715,537.00.
14. Approved Consideration to approve graduation curriculum requirements to add a 4<sup>th</sup> math course.
15. Approved Consideration to quote district insurance package.
16. Approved Consideration to approve construction project change order #2 Electric Duct Bank Relocation with authorization to the conditions of option #1 locating the existing Electric Duct Bank, and option #2 redesign new structure to met specifications.

FINANCIAL MATTERS

17. Approved Consideration of February, 2008 Treasurers Report
18. Approved Consideration of the February, 2008 General Fund Expenditures amounting to \$2,673,767.12.
19. Approved Consideration of the January, 2008 Milk and Cafeteria Fund Expenditures amounting to \$53,418.28.
- 19A. Approved Consideration to approve 2006-07 General Purpose Audit and Single Audit as submitted by Troese & Associates as presented.

PERSONNEL

20. Approved Consideration to accept the resignation of Patty E. Tonkin, Title I teacher at Mahoning Elementary due to retirement.
21. Approved Consideration to extend unpaid leave for Autumn Boddorf.
22. Approved Consideration to hire Dianna Sebastain as child specific aide according to RVSSPA contract and pending all clearances.
23. Approved Consideration to adjust extra curricular points for Volleyball coaching positions as follows; Volleyball Varsity Head 120 points, Varsity Assistant 80 points, Jr. High Head 70 points and Jr. High Assistant 57 points.
24. Approved Consideration to approve Julie Smith and 20 students to attend Cedar Point's Physics Fun Day, Sandusky, OH., May 14, 2008. Cost to be incurred by district \$900.00

Additional Board Items

Public Concerns

Adjournment

EQUITY IN EDUCATION: THIS SCHOOL DISTRICT IS AN EQUAL OPPORTUNITY EDUCATION INSTITUTION AND WILL NOT DISCRIMINATE THE BASIS OF RACE, COLOR, NATIONAL ORIGIN, SEX OR HANDICAP IN ITS ACTIVITIES PROGRAMS. CONTACT PERSON: John M. Cornish II, Ed.D. Superintendent (814-275-2426)